



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Personnel
County Counsel

At its meeting held December 13, 2005, the Board met in closed session on Item CS-2, consideration of the appointment of a Director of Health Services and Chief Medical Officer, pursuant to Government Code Section 54957; and conference with labor negotiator, pursuant to Government Code Section 54957.6:

Following the closed sessions, the Board reconvened in open session, and on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, and unanimously carried (Supervisor Molina being absent), the Board appointed Dr. Bruce Chernof to the position of Acting Director of Health Services and Chief Medical Officer, effective January 16, 2006; and instructed the Director of Personnel to take the following actions:

1. Recommend an annual salary for Dr. Bruce Chernof;
2. Subsequent to approval of an annual salary for Dr. Bruce Chernof by the Board of Supervisors, execute an at-will employment contract which is approved as to form by the County Counsel; and
3. Retain an executive search firm specializing in health care executive recruitment to perform a Nationwide search for a Director of Health Services and Chief Medical Officer.

08121305_CS-2

Copies distributed:
Each Supervisor
Chief Administrative Officer